

AGENDA

FRANCHISE LAW COMMITTEE BUSINESS LAW SECTION, STATE BAR OF CALIFORNIA

June 25, 2004, 9:30-12:30

**Los Angeles (Manatt, Phelps & Phillips LLP; 11355 W. Olympic Blvd. Los Angeles)/
San Francisco (Morrison & Foerster Office) V-Tel Meeting**

Call in Number is (888) 896-4477; the Passcode is: 788482#

Co-Chairs: David Holmes and Glenn Plattner

1. Announcements.
2. Approval of/revisions to prior meeting minutes. Jim Mulcahy
3. New Membership Recruitment.
4. Update re Omnibus Bill—Tim LeBas/David Holmes
5. Discussion of Pending Affirmative Proposals--Projects.
 - a. Pip v. Sealy/Sea Ray & Statute of Limitations—Bob Brown/Jim Mulcahy
 - b. 31102/31106--- Shannon Kelly/Terrence Beard
 - c. Negotiated Sales-----Stafford Matthews
 - d. FTC/UFOC Plus-----David Holmes
 - e. Certified Franchise Specialist----Rodney Hatter/Al Mohajerian
 - f. DOC/FLC Streamlining Project-----Gerald Davey/Rodney Hatter
 - g. Review of CFRA-----Stafford Matthews
 - h. Staggered Filing----- Gerald Davey/Rodney Hatter
 - i. Notice Filing/Enhanced Enforcement---Stafford Matthews/Tim LeBas
 - j. Electronic Disclosure/Filing-----Gerald Davey/Rodney Hatter
7. Standing Subcommittee Reports/Assignments. —
 - a. Executive Committee—Robin Day Glenn [State Bar request re Web access]
 - b. Educational Programs— Peggy Narodick/Gerald Davey
 - c. U.S. and California Case Reporters—Patty Hollenbeck/Brian Cole
 - d. U.S. and California Legislative Reporters — Shannon Kelly
 - e. International Reporters— David Holmes
 - f. Web Master/Constituency —Sean Newman
8. Other Business, if any.
9. Next Meeting – Friday, September 10. LA/San Francisco (V-Tel)